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IN THE UNITED STATES DISTRICT COURT
 DISTRICT OF UTAH

UNITED STATES OF AMERICA,

Plaintiff,

vs.

FALAKIKO MAUSIA AKA “GEEKZ”,
 OKUSTINO JOHN MAUSIA AKA
 “DEENZ”, AND DEVIN TEVITA VELOZA
 MAUSIA,

Defendants.

Case No. 2:22cr00191

FIRST NOTICE OF COMPLIANCE AND
 REQUEST FOR RECIPROCAL
 DISCOVERY

Judge David Barlow

The United States of America, by and through the undersigned, hereby files its first notice of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendants Falakiko Mausia and Devin Tevita Veloza Mausia.

The United States gives notice that the following is being or has been provided to counsel for the defendants Falakiko Mausia and Devin Tevita Veloza Mausia:

Description	Bates Numbers
Background Information, Financial Information, Reports, Warrants, Photographs, Audio/Video, Social Media Information, Interviews, and Business Records produced via load file on a 128 GB thumb drive	<i>See attached discovery index</i>

Pursuant to Rule 12(b)(4)(A) of the Federal Rules of Criminal Procedure, the United States notified the defense that at trial, the United States may seek to use all physical evidence, statements made by the defendant and others, police reports, phone records, electronic evidence (including body camera footage), documents, and photographs obtained during the investigation. The United States reserves the right to introduce in its case-in-chief all tangible objects, physical, documentary, and electronic evidence, and all other evidence provided, made available, or identified in discovery.

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material discoverable under Rules 16 and 26.2 of the Federal Rules of Criminal Procedure and the Jencks Act without requiring the defendant to make a specific request for such material. Upon the request of the defendant, the United States will permit and facilitate the defendant's own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the defendant (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the defendant under DUCrimR 16-1(c), which states that the defendant must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

- a. Documents and tangible objects the defendant intends to introduce as evidence at trial;

- b. Reports of examinations and tests the defendant intends to introduce at trial or that were prepared by a witness whom the defendant intends to call at trial; and
- c. A written summary of the testimony of any expert the defendant intends to use at trial under Federal Rules of Evidence 702, 703 and 705.

The United States requests that the defendant provide to the government at a reasonable time before trial, but no later than five working days before trial, copies of the material referenced in this paragraph. Further, the United States requests continuing compliance with the reciprocal discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any witness other than the defendant whom the defendant intends to call at trial or a hearing covered by the Jencks Act or Rule 26.2 of the Federal Rules of Criminal Procedure.

DATED this 2nd day of June, 2022.

TRINA A. HIGGINS
United States Attorney

/s/Jamie Z. Thomas
JAMIE Z. THOMAS
Assistant United States Attorney

CERTIFICATE OF SERVICE

I certify that on the 2nd day of June, 2022, the FIRST CERTIFICATE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY was filed electronically to the District Court, and caused to be made available for pickup from USAO reception, to the following:

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/s/ Melissa McKinnon
Supervisory Paralegal

CATEGORY	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	RELATED CERT	SOURCE	NOC
Business Records Credit Reports	Enterprise	Enterprise Invoices for 10/21/2021 & 11/8/2021 Rentals for Tolu Moala	BR-ENT-TM-01-00001	BR-ENT-TM-01-00002	None	Subpena	1
	Experian	Certificate of Authenticity - Glossary	FI-EXP-01-00001	FI-EXP-01-00001	FI-EXP-01-00001	Subpena	1
	Experian	Instructional Information - How to Read a Credit Report	FI-EXP-01-00002	FI-EXP-01-00002.08	FI-EXP-01-00001	Subpena	1
	Experian	Naia, Vainaku Magic (Credit Report)	FI-EXP-01-00003	FI-EXP-01-00003.08	FI-EXP-01-00001	Subpena	1
	Experian	Naia, Vainaku Magic (Credit Report)	FI-EXP-VN-01-00001	FI-EXP-VN-01-00001.02	FI-EXP-01-00001	Subpena	1
	Experian	Certificate of Authenticity	FI-EXP-02-00001	FI-EXP-02-00001	FI-EXP-02-00001	Subpena	1
	Experian	Lavulavu, Siofia (Credit Report)	FI-EXP-ML-01-00001	FI-EXP-ML-01-00001.04	FI-EXP-02-00001	Subpena	1
	Experian	Lavulavu, Siofia (Credit Report)	FI-EXP-SL-01-00001	FI-EXP-SL-01-00001.03	FI-EXP-02-00001	Subpena	1
	Experian	Certificate of Authenticity	FI-EXP-04-00001	FI-EXP-04-00001	FI-EXP-04-00001	Subpena	1
	Experian	Mausia, Alfred (Credit Report)	FI-EXP-AM-01-00001	FI-EXP-AM-01-00001.02	FI-EXP-04-00001	Subpena	1
	Experian	Mausia, Falakio (Credit Report)	FI-EXP-FM-01-00001	FI-EXP-FM-01-00001.02	FI-EXP-04-00001	Subpena	1
	Experian	Veboza-Mausia, Devin (Credit Report)	FI-EXP-DM-01-00001	FI-EXP-DM-01-00001.02	FI-EXP-04-00001	Subpena	1
	Experian	Certificate of Authenticity	FI-EXP-03-00001	FI-EXP-03-00001	FI-EXP-03-00001	Subpena	1
	Experian	Mausia, Devin K (Credit Report)	FI-EXP-DM-01-00001	FI-EXP-DM-01-00001.02	FI-EXP-03-00001	Subpena	1
	Experian	Mausia, Okusitino John (Credit Report)	FI-EXP-OM-01-00001	FI-EXP-OM-01-00001.02	FI-EXP-03-00001	Subpena	1
Financial Instruments	Bancorp Bank	Certificate of Authenticity	FI-BC-01-00001	FI-BC-01-00001	FI-BC-01-00001	Subpena	1
	Bancorp Bank	Naia, Vainaku (x9428 Statements 7/17/2020 - 11/17/2021)	FI-BC-VN-01-00001	FI-BC-VN-01-00001.05	FI-BC-01-00001	Subpena	1
	Bancorp Bank	Naia, Vainaku (x9434 Statements for Card x9623)	FI-BC-VN-02-00001	FI-BC-VN-02-00001	FI-BC-01-00001	Subpena	1
	Bank of Utah	Certificate of Authenticity	FI-BOU-01-00001	FI-BOU-01-00001	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Concrete Piece Work, LLC and Siofia P Lavulavu (x3437 Portfolio Information for Accounts x9052 and x9568)	FI-BOU-CPWSL-01-00001	FI-BOU-CPWSL-01-00001	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Concrete Piece Work, LLC and Siofia P Lavulavu (x3437 Currency Transaction Reports)	FI-BOU-CPWSL-01-00002	FI-BOU-CPWSL-01-00005.05	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Lavulavu, Siofia P (x96588 Signature Card)	FI-BOU-SC-SL-01-00001	FI-BOU-SC-SL-01-00001	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Lavulavu, Siofia P (x96588 Debt Card Application)	FI-BOU-SL-01-00001	FI-BOU-SL-01-00001	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Lavulavu, Siofia P (x96588 Current Account Status 3/2022)	FI-BOU-SL-01-00002	FI-BOU-SL-01-00004.07	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Lavulavu, Siofia P (x96588 Deposits)	FI-BOU-SL-01-00005	FI-BOU-SL-01-00005.02	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Concrete Piece Work, LLC (x9052 Signature Card)	FI-BOU-SC-CPW-01-00001	FI-BOU-SC-CPW-01-00001.04	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Concrete Piece Work, LLC (x9052 Account Initiation Documents, Articles of Organization, Certificate of Beneficial Owners, and Resolution)	FI-BOU-CPW-01-00001	FI-BOU-CPW-01-00003.04	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Concrete Piece Work, LLC (x9052 Account Initiation Documents, EIN)	FI-BOU-CPW-01-00004	FI-BOU-CPW-01-00004	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Concrete Piece Work, LLC (x9052 Account Initiation Documents, Entity Search Results)	FI-BOU-CPW-01-00005	FI-BOU-CPW-01-00006.03	FI-BOU-01-00001	Subpena	1
	Bank of Utah	Concrete Piece Work, LLC (x9052 Account Initiation Documents, UT Driver's License of Siofia P Lavulavu and Verification Report)	FI-BOU-CPW-01-00007	FI-BOU-CPW-01-00008	FI-BOU-01-00001	Subpena	1
	Block	Certificate of Authenticity	FI-BLO-01-00001	FI-BLO-01-00001	FI-BLO-01-00001	Subpena	1
	Block	Naia, Vainaku (x9428 Statements)	FI-BLO-CPW-01-00010	FI-BLO-CPW-01-00012	FI-BLO-01-00001	Subpena	1
	Block	Concrete Piece Work, LLC (x9052 Current Account Status 3/2022)	FI-BLO-CPW-01-00012	FI-BLO-CPW-01-00012.05	FI-BLO-01-00001	Subpena	1
	Block	Concrete Piece Work, LLC (x9052 Debts)	FI-BLO-CPW-01-00013	FI-BLO-CPW-01-00017	FI-BLO-01-00001	Subpena	1
	Block	Concrete Piece Work, LLC (x9052 ACH)	FI-BLO-CPW-01-00018	FI-BLO-CPW-01-00018.04	FI-BLO-01-00001	Subpena	1
	Block	Concrete Piece Work, LLC (x9052 Wires)	FI-BLO-CPW-01-00019	FI-BLO-CPW-01-00019.04	FI-BLO-01-00001	Subpena	1
	Block	Instructional Information	FI-BLO-01-00002	FI-BLO-01-00001	FI-BLO-01-00001	Subpena	1
	Block	Naia, Vainaku (x9428 Account Information and Activity)	FI-BLO-VN-01-00001	FI-BLO-VN-01-00001	FI-BLO-01-00001	Subpena	1
	Block	Fungpakka, Vika (x9428 Account Information and Activity)	FI-BLO-VF-01-00001	FI-BLO-VF-01-00001	FI-BLO-01-00001	Subpena	1
	Block	Naia, Vainaku (x9428 Account Information and Activity)	FI-BLO-VN-02-00001	FI-BLO-VN-02-00001	FI-BLO-01-00001	Subpena	1
	Block	Naia, Vainaku (x9428 Correspondence dated 11/20/2020 re Account Closure)	FI-BLO-VN-02-00002	FI-BLO-VN-02-00002	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Certificate of Authenticity	FI-BLO-01-00001	FI-BLO-01-00001	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Data Instructions	FI-BLO-01-00002	FI-BLO-01-00002.02	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Mausia, Devin Kawai (x9428 Account Details)	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Mausia, Devin Kawai (x9428 Account Details)	FI-BLO-DM-02-00001	FI-BLO-DM-02-00001	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Mausia, Julian (x9428 Account Details & Correspondence)	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Mausia, Okusitino John (x9428 Account Details)	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Mausia, Okusitino John (x9428 Account Details)	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Name Unknown (x9428 Account Details)	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Veboza-Mausia, Devin (x9428 Account Details)	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Block, Inc. 1/1/a Square, Inc.	Certificate of Authenticity	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Early Warning	Field Description Details	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Early Warning	Numerous Accounts Profile Information	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Early Warning	Numerous Accounts Payments Sent/Received Information	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	Early Warning	Numerous Accounts Correspondence	FI-BLO-DM-01-00001	FI-BLO-DM-01-00001	FI-BLO-01-00001	Subpena	1
	JP Morgan Chase	Certificate of Authenticity	FI-JPMC-01-00001	FI-JPMC-01-00001	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Siofia (x9082 Signature Card)	FI-JPMC-SC-SL-01-00001	FI-JPMC-SC-SL-01-00001	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Siofia (x9082 Statements)	FI-JPMC-SL-01-00001	FI-JPMC-SL-01-00001.176	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Siofia (x9082 Deposits)	FI-JPMC-SL-01-00002	FI-JPMC-SL-01-00002.246	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Siofia (x9082 Withdrawals)	FI-JPMC-SL-01-00003	FI-JPMC-SL-01-00003.31	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Siofia (x9082 Signature Card)	FI-JPMC-SC-SL-02-00001	FI-JPMC-SC-SL-02-00001	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Siofia (x9082 Statements)	FI-JPMC-SL-02-00001	FI-JPMC-SL-02-00001.176	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Siofia (x9082 Deposits)	FI-JPMC-SL-02-00002	FI-JPMC-SL-02-00002.12	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Nanuma or Lavulavu, Siofia (x9082 Statements)	FI-JPMC-SL-01-00001	FI-JPMC-SL-01-00001.03	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Nanuma or Lavulavu, Siofia (x9082 Statements)	FI-JPMC-SL-01-00001	FI-JPMC-SL-01-00001.12	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Lavulavu, Nanuma or Lavulavu, Siofia (x9082 Deposits)	FI-JPMC-SL-01-00001	FI-JPMC-SL-01-00001.08	FI-JPMC-01-00001	Subpena	1
	JP Morgan Chase	Certificate of Authenticity	FI-MACU-01-00001	FI-MACU-01-00001	FI-MACU-01-00001	Subpena	1
	Mountain America Credit Union	Mausia, Devin Kawai and Mausia, Rachel F. (x9998 Signature Card)	FI-MACU-SC-DM-01-00001.14	FI-MACU-SC-DM-01-00001.14	FI-MACU-01-00001	Subpena	1
	Mountain America Credit Union	Mausia, Devin Kawai and Mausia, Rachel F. (x9998 Statements)	FI-MACU-DM-01-00001	FI-MACU-DM-01-00002.344	FI-MACU-01-00001	Subpena	1
	Mountain America Credit Union	Mausia, Devin Kawai and Mausia, Rachel F. (x9998 Deposits and Withdrawals)	FI-MACU-DM-01-00003	FI-MACU-DM-01-00003.11	FI-MACU-01-00001	Subpena	1

		US v. Falakiko Mausia, et al.						
CATEGORY	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	RELATED CERT	SOURCE	NOC	
MOUNTAIN AMERICA CREDIT UNION	Mountain America Credit Union	Mausia, Devin Kawai and Mausia, Rachel F. (x9998 CC Statements)	FI-MACU-DM-01-00004	FI-MACU-DM-01-00004.112	FI-MACU-01-00001	Subpoena	1	
	Mountain America Credit Union	Mausia, Devin Kawai (x9998 Loan Application)	FI-MACU-DM-01-00005	FI-MACU-DM-01-00005.28	FI-MACU-01-00001	Subpoena	1	
	Mountain America Credit Union	Mausia, Devin Kawai and Mausia, Rachel F. (x9998 Correspondence)	FI-MACU-DM-01-00006	FI-MACU-DM-01-00022.08	FI-MACU-01-00001	Subpoena	1	
	Pateco Credit Union	Certificate of Authenticity	FI-PCU-01-00001	FI-PCU-01-00001	FI-PCU-01-00001	Subpoena	1	
	Pateco Credit Union	Mausia, Okutino (x8620 Member Application)	FI-PCU-OM-01-00001	FI-PCU-OM-01-00001.03	FI-PCU-01-00001	Subpoena	1	
	Pateco Credit Union	Mausia, Okutino (x8620 Statements)	FI-PCU-OM-01-00002	FI-PCU-OM-01-00002.36	FI-PCU-01-00001	Subpoena	1	
	Pateco Credit Union	Mausia, Okutino (x8620 Deposits)	FI-PCU-OM-01-00003	FI-PCU-OM-01-00003.02	FI-PCU-01-00001	Subpoena	1	
	Paypal	Certificate of Authenticity	FI-PAY-01-00001	FI-PAY-01-00001	FI-PAY-01-00001	Subpoena	1	
	Paypal	Graswell, Leah G (x6386 Account Information)	FI-PAY-LC-01-00001	FI-PAY-LC-01-00001.03	FI-PAY-01-00001	Subpoena	1	
	Paypal	Graswell, Leah G (x6386 Activity Log)	FI-PAY-LC-01-00002	FI-PAY-LC-01-00002	FI-PAY-01-00001	Subpoena	1	
	Paypal	Graswell, Leah G (x6386 Transaction Log)	FI-PAY-LC-01-00003	FI-PAY-LC-01-00003	FI-PAY-01-00001	Subpoena	1	
	Paypal	Lowie, Thomas (x41730 Account Information)	FI-PAY-TL-01-00001	FI-PAY-TL-01-00001.04	FI-PAY-01-00001	Subpoena	1	
	Paypal	Lowie, Thomas (x41730 Activity Log)	FI-PAY-TL-01-00002	FI-PAY-TL-01-00002	FI-PAY-01-00001	Subpoena	1	
	Paypal	Lowie, Thomas (x41730 Transaction Log)	FI-PAY-TL-01-00003	FI-PAY-TL-01-00003	FI-PAY-01-00001	Subpoena	1	
	Paypal	Lowie, Thomas (x5889 Account Information)	FI-PAY-TL-02-00001	FI-PAY-TL-02-00001.03	FI-PAY-01-00001	Subpoena	1	
	Paypal	Lowie, Thomas (x5889 Activity Log)	FI-PAY-TL-02-00002	FI-PAY-TL-02-00002	FI-PAY-01-00001	Subpoena	1	
	Paypal	Lowie, Thomas (x5889 Transaction Log)	FI-PAY-TL-02-00003	FI-PAY-TL-02-00003	FI-PAY-01-00001	Subpoena	1	
	Paypal	Mausia, Alfred (x9493 Account Information)	FI-PAY-AM-01-00001	FI-PAY-AM-01-00001.03	FI-PAY-01-00001	Subpoena	1	
	Paypal	Mausia, Alfred (x9493 Activity Log)	FI-PAY-AM-01-00002	FI-PAY-AM-01-00002	FI-PAY-01-00001	Subpoena	1	
	Paypal	Mausia, Alfred (x9493 Transaction Log)	FI-PAY-AM-01-00003	FI-PAY-AM-01-00003	FI-PAY-01-00001	Subpoena	1	
Paypal	Mausia, Alfred (x4135 Account Information)	FI-PAY-AM-02-00001	FI-PAY-AM-02-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x4135 Activity Log)	FI-PAY-AM-02-00002	FI-PAY-AM-02-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x4135 Transaction Log)	FI-PAY-AM-02-00003	FI-PAY-AM-02-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x4337 Account Information)	FI-PAY-AM-03-00001	FI-PAY-AM-03-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x4337 Activity Log)	FI-PAY-AM-03-00002	FI-PAY-AM-03-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x4337 Transaction Log)	FI-PAY-AM-03-00003	FI-PAY-AM-03-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x5730 Account Information)	FI-PAY-AM-04-00001	FI-PAY-AM-04-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x5730 Activity Log)	FI-PAY-AM-04-00002	FI-PAY-AM-04-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x5730 Transaction Log)	FI-PAY-AM-04-00003	FI-PAY-AM-04-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x8569 Account Information)	FI-PAY-AM-05-00001	FI-PAY-AM-05-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x8569 Activity Log)	FI-PAY-AM-05-00002	FI-PAY-AM-05-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x8569 Transaction Log)	FI-PAY-AM-05-00003	FI-PAY-AM-05-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x9363 Account Information)	FI-PAY-AM-06-00001	FI-PAY-AM-06-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x9363 Activity Log)	FI-PAY-AM-06-00002	FI-PAY-AM-06-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Alfred (x9363 Transaction Log)	FI-PAY-AM-06-00003	FI-PAY-AM-06-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Devin (x6312 Account Information)	FI-PAY-DM-01-00001	FI-PAY-DM-01-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Devin (x6312 Activity Log)	FI-PAY-DM-01-00002	FI-PAY-DM-01-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Devin (x6312 Transaction Log)	FI-PAY-DM-01-00003	FI-PAY-DM-01-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Falakiko (x41146 Account Information)	FI-PAY-FM-01-00001	FI-PAY-FM-01-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Falakiko (x41146 Activity Log)	FI-PAY-FM-01-00002	FI-PAY-FM-01-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Falakiko (x41146 Transaction Log)	FI-PAY-FM-01-00003	FI-PAY-FM-01-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Keaks (x5215 Account Information)	FI-PAY-KM-01-00001	FI-PAY-KM-01-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Keaks (x5215 Activity Log)	FI-PAY-KM-01-00002	FI-PAY-KM-01-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Keaks (x5215 Transaction Log)	FI-PAY-KM-01-00003	FI-PAY-KM-01-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Okutino (x9839 Account Information)	FI-PAY-OM-01-00001	FI-PAY-OM-01-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Okutino (x9839 Activity Log)	FI-PAY-OM-01-00002	FI-PAY-OM-01-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Mausia, Okutino (x9839 Transaction Log)	FI-PAY-OM-01-00003	FI-PAY-OM-01-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Ngaue, Elizabeth (x1266 Account Information)	FI-PAY-EN-01-00001	FI-PAY-EN-01-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Ngaue, Elizabeth (x1266 Activity Log)	FI-PAY-EN-01-00002	FI-PAY-EN-01-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Ngaue, Elizabeth (x1266 Transaction Log)	FI-PAY-EN-01-00003	FI-PAY-EN-01-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Ngaue, Elizabeth (x2168 Account Information)	FI-PAY-EN-02-00001	FI-PAY-EN-02-00001.04	FI-PAY-01-00001	Subpoena	1		
Paypal	Ngaue, Elizabeth (x2168 Activity Log)	FI-PAY-EN-02-00002	FI-PAY-EN-02-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Ngaue, Elizabeth (x2168 Transaction Log)	FI-PAY-EN-02-00003	FI-PAY-EN-02-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3012 Account Information)	FI-PAY-DV-01-00001	FI-PAY-DV-01-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3012 Activity Log)	FI-PAY-DV-01-00002	FI-PAY-DV-01-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3012 Transaction Log)	FI-PAY-DV-01-00003	FI-PAY-DV-01-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3354 Account Information)	FI-PAY-DV-02-00001	FI-PAY-DV-02-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3354 Activity Log)	FI-PAY-DV-02-00002	FI-PAY-DV-02-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3354 Transaction Log)	FI-PAY-DV-02-00003	FI-PAY-DV-02-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3354 Account Information)	FI-PAY-DV-03-00001	FI-PAY-DV-03-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3354 Activity Log)	FI-PAY-DV-03-00002	FI-PAY-DV-03-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Velboa, Devin Tevita (x3354 Transaction Log)	FI-PAY-DV-03-00003	FI-PAY-DV-03-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Velzamausia, Devin (x1051 Account Information)	FI-PAY-DVM-01-00001	FI-PAY-DVM-01-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Velzamausia, Devin (x1051 Activity Log)	FI-PAY-DVM-01-00002	FI-PAY-DVM-01-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Velzamausia, Devin (x1051 Transaction Log)	FI-PAY-DVM-01-00003	FI-PAY-DVM-01-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Velzamausia, Devin (x2105 Account Information)	FI-PAY-DVM-02-00001	FI-PAY-DVM-02-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	Velzamausia, Devin (x2105 Activity Log)	FI-PAY-DVM-02-00002	FI-PAY-DVM-02-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	Velzamausia, Devin (x2105 Transaction Log)	FI-PAY-DVM-02-00003	FI-PAY-DVM-02-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	WVY Trading Inc. Sim, Serene (x0679 Account Information)	FI-PAY-YWYT-01-00001	FI-PAY-YWYT-01-00001.03	FI-PAY-01-00001	Subpoena	1		
Paypal	WVY Trading Inc. Sim, Serene (x0679 Activity Log)	FI-PAY-YWYT-01-00002	FI-PAY-YWYT-01-00002	FI-PAY-01-00001	Subpoena	1		
Paypal	WVY Trading Inc. Sim, Serene (x0679 Transaction Log)	FI-PAY-YWYT-01-00003	FI-PAY-YWYT-01-00003	FI-PAY-01-00001	Subpoena	1		
Paypal	Certificate of Authenticity	FI-SFCU-01-00001	FI-SFCU-01-00001	FI-SFCU-01-00001	Subpoena	1		
San Francisco FCU	San Francisco FCU	Mausia, Alfred K (x7520 Signature Card)	FI-SFCU-SC-AM-01-00001	FI-SFCU-SC-AM-01-00001.02	FI-SFCU-01-00001	Subpoena	1	
San Francisco FCU	San Francisco FCU	Mausia, Alfred K (x7520 Line of Credit Agreement)	FI-SFCU-AM-01-00001	FI-SFCU-AM-01-00001.08	FI-SFCU-01-00001	Subpoena	1	
San Francisco FCU	San Francisco FCU	Mausia, Alfred K (x7520 CC Application)	FI-SFCU-AM-01-00002	FI-SFCU-AM-01-00002.06	FI-SFCU-01-00001	Subpoena	1	
San Francisco FCU	San Francisco FCU	Mausia, Alfred K (x7520 Statements 2020-2022)	FI-SFCU-AM-01-00003	FI-SFCU-AM-01-00003.116	FI-SFCU-01-00001	Subpoena	1	

CATEGORY	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	RELATED CERT	SOURCE	NOC
	US v. Faaliko Mause, et al.						
	San Francisco FCU	Mause, Alfred K (xx2501 CC Statements, 2020-2022)	FI-SFCU-AM-01-00004.84	FI-SFCU-AM-01-00006.04	FI-SFCU-01-00001	Subpena	1
	San Francisco FCU	Mause, Alfred K (xx2502 Deposits to Checking and Line of Credit)	FI-SFCU-AM-01-00005		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Certificate of Authenticity	FI-SFCU-01-00001		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Statements)	FI-SFCU-SC-VN-01-00001		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4001 Account Information)	FI-SFCU-VN-01-00001		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4051 Transaction History Report)	FI-SFCU-VN-02-00001		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4052 Account Information)	FI-SFCU-VN-03-00001		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4053 Transaction History Report)	FI-SFCU-VN-03-00002		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4054 Transaction History Report)	FI-SFCU-VN-04-00001		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4055 CC Application)	FI-SFCU-VN-04-00002		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4056 Correspondence re CC Application)	FI-SFCU-VN-04-00003		FI-SFCU-01-00001	Subpena	1
	Security Services Credit Union	Certificate of Authenticity	FI-SFCU-02-00001		FI-SFCU-02-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Statements)	FI-SFCU-VN-01-00002		FI-SFCU-02-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Deposits)	FI-SFCU-VN-01-00003		FI-SFCU-02-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Checks and Withdr awals)	FI-SFCU-VN-01-00004		FI-SFCU-02-00001	Subpena	1
	Security Services Credit Union	Naa, Vainiaku Magic (xx5014 Funding Sources)	FI-SFCU-VN-01-00001		None	Subpena	1
	Vermo	Naa, Vainiaku Magic (xx8643 Funding Sources)	FI-SFCU-VN-01-00002		None	Subpena	1
	Vermo	Scottie P., Porterville Magic (xx8643 Account Info and Transactions)	FI-SFCU-VN-01-00002		None	Subpena	1
	Vermo	Certificate of Authenticity	FI-SFCU-01-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (Customer ID 30710254 Funding Sources, Credit Cards xx5569, xx7183, xx8841)	FI-SFCU-ML-01-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx0539 Account Information)	FI-SFCU-ML-02-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx0539 Activity Log)	FI-SFCU-ML-02-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx0539 Transactions Log)	FI-SFCU-ML-02-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx1294 Account Information)	FI-SFCU-ML-03-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx1294 Activity Log)	FI-SFCU-ML-03-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx1294 Transactions Log)	FI-SFCU-ML-03-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx1612 Account Information)	FI-SFCU-ML-04-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx1612 Activity Log)	FI-SFCU-ML-04-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx1612 Transactions Log)	FI-SFCU-ML-04-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx2423 Account Information)	FI-SFCU-ML-05-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx2423 Activity Log)	FI-SFCU-ML-05-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx2423 Transactions Log)	FI-SFCU-ML-05-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx4171 Account Information)	FI-SFCU-ML-06-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx4171 Activity Log)	FI-SFCU-ML-06-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx4171 Transactions Log)	FI-SFCU-ML-06-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5031 Account Information)	FI-SFCU-ML-07-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5031 Activity Log)	FI-SFCU-ML-07-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5031 Transactions Log)	FI-SFCU-ML-07-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5531 Account Information)	FI-SFCU-ML-08-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5531 Activity Log)	FI-SFCU-ML-08-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5531 Transactions Log)	FI-SFCU-ML-08-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5693 Account Information)	FI-SFCU-ML-09-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5693 Activity Log)	FI-SFCU-ML-09-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx5693 Transactions Log)	FI-SFCU-ML-09-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx6417 Account Information)	FI-SFCU-ML-10-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx6417 Activity Log)	FI-SFCU-ML-10-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx6417 Transactions Log)	FI-SFCU-ML-10-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx7468 Account Information)	FI-SFCU-ML-11-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx7468 Activity Log)	FI-SFCU-ML-11-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Mahelkau (xx7468 Transactions Log)	FI-SFCU-ML-11-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Nanuma (xx1567 Account Information)	FI-SFCU-NL-01-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Nanuma (xx1567 Activity Log)	FI-SFCU-NL-01-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Nanuma (xx1567 Transactions Log)	FI-SFCU-NL-01-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Nanuma (xx7173 Account Information)	FI-SFCU-NL-02-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Nanuma (xx7173 Activity Log)	FI-SFCU-NL-02-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Nanuma (xx7173 Transactions Log)	FI-SFCU-NL-02-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (Customer ID 22696274 Funding Sources, Credit Cards xx1760 and xx8920)	FI-SFCU-SL-01-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx0401 Account Information)	FI-SFCU-SL-02-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx0401 Activity Log)	FI-SFCU-SL-02-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx0401 Transactions Log)	FI-SFCU-SL-02-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Sifa (xx1017 Account Information)	FI-SFCU-SL-03-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Sifa (xx1017 Activity Log)	FI-SFCU-SL-03-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Sifa (xx1017 Transactions Log)	FI-SFCU-SL-03-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx1346 Account Information)	FI-SFCU-SL-04-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx1346 Activity Log)	FI-SFCU-SL-04-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx1346 Transactions Log)	FI-SFCU-SL-04-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx1521 Account Information)	FI-SFCU-SL-05-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx1521 Activity Log)	FI-SFCU-SL-05-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx1521 Transactions Log)	FI-SFCU-SL-05-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx2069 Account Information)	FI-SFCU-SL-06-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx2069 Activity Log)	FI-SFCU-SL-06-00002		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx2069 Transactions Log)	FI-SFCU-SL-06-00003		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx6943 Account Information)	FI-SFCU-SL-07-00001		FI-SFCU-01-00001	Subpena	1
	Vermo	Lavulavu, Siosia (xx6943 Activity Log)	FI-SFCU-SL-07-00002		FI-SFCU-01-00001	Subpena	1

CATEGORY	FOLDER NAME	DESCRIPTION	DATES BEGIN	DATES END	RELATED CERT	SOURCE	NOC
US v. Falakiko Mausia, et al.	Vermo	Lavulavu, Siofia (x6643 Transactions Log)	FI-VEN-SL-07-00003	FI-VEN-SL-07-00003	FI-VEN-01-00001	Subpoena	1
	Vermo	Lavulavu, Siofia (x8347 Account Information)	FI-VEN-SL-08-00001	FI-VEN-SL-08-00001.04	FI-VEN-01-00001	Subpoena	1
	Vermo	Lavulavu, Siofia (x8347 Activity Log)	FI-VEN-SL-08-00002		FI-VEN-01-00001	Subpoena	1
	Vermo	Lavulavu, Siofia (x8347 Transactions Log)	FI-VEN-SL-08-00003		FI-VEN-01-00001	Subpoena	1
	Vermo	Lavulavu, Siofia (x9965 Account Information)	FI-VEN-SL-09-00001	FI-VEN-SL-09-00001.03	FI-VEN-01-00001	Subpoena	1
	Vermo	Lavulavu, Siofia (x9965 Activity Log)	FI-VEN-SL-09-00002		FI-VEN-01-00001	Subpoena	1
	Vermo	Lavulavu, Siofia (x9965 Transactions Log)	FI-VEN-SL-09-00003		FI-VEN-01-00001	Subpoena	1
	Vermo	Certificate of Authenticity	FI-WFB-01-00001	FI-WFB-01-00001.02	FI-WFB-01-00001	Subpoena	1
	Vermo	Transaction Data (all below accounts)	FI-WFB-01-00002		FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (x0657 Signature Card)	FI-WFB-SC-ML-01-00001	FI-WFB-SC-ML-01-00001.02	FI-WFB-01-00001	Subpoena	1
Background	Vermo	Lavulavu, Mahelkau (x0657 Statements)	FI-WFB-ML-01-00001.204	FI-WFB-ML-01-00001.204	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (x0657 Debits)	FI-WFB-ML-01-00002	FI-WFB-ML-01-00002.403	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (x0657 Deposits)	FI-WFB-ML-01-00003	FI-WFB-ML-01-00003.09	FI-WFB-01-00001	Subpoena	1
	Vermo	Wells Fargo Bank	FI-WFB-ML-01-00004	FI-WFB-ML-01-00004.02	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (x0657 Currency Transaction Report)	FI-WFB-SC-NTHH-01-00001	FI-WFB-SC-NTHH-01-00001.05	FI-WFB-01-00001	Subpoena	1
	Vermo	Nanuma's Tender Love & Homestead, LLC (xx2895 Signature Card)	FI-WFB-NTHH-01-00001	FI-WFB-NTHH-01-00001.152	FI-WFB-01-00001	Subpoena	1
	Vermo	Nanuma's Tender Love & Homestead, LLC (xx2895 Statements)	FI-WFB-NTHH-01-00002	FI-WFB-NTHH-01-00002.252	FI-WFB-01-00001	Subpoena	1
	Vermo	Nanuma's Tender Love & Homestead, LLC (xx2895 Deposits)	FI-WFB-NTHH-01-00003	FI-WFB-NTHH-01-00003.168	FI-WFB-01-00001	Subpoena	1
	Vermo	Nanuma's Tender Love & Homestead, LLC (xx2895 Debits)	FI-WFB-NTHH-01-00004	FI-WFB-NTHH-01-00004.04	FI-WFB-01-00001	Subpoena	1
	Vermo	Nanuma's Tender Love & Homestead, LLC (xx2895 Wires)	FI-WFB-NTHH-01-00005	FI-WFB-NTHH-01-00005.02	FI-WFB-01-00001	Subpoena	1
Background	Vermo	Lavulavu, Mahelkau (xx2895 Currency Transaction Report)	FI-WFB-SC-ML-02-00001	FI-WFB-SC-ML-02-00001	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (xx4130 Signature Card)	FI-WFB-ML-02-00001	FI-WFB-ML-02-00001.111	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (xx4130 Statements)	FI-WFB-ML-02-00002	FI-WFB-ML-02-00002.02	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (xx4130 Currency Transaction Report)	FI-WFB-ML-02-00003	FI-WFB-ML-02-00003.02	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (xx8086 Signature Card)	FI-WFB-SC-ML-03-00001	FI-WFB-SC-ML-03-00001.02	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (xx8086 Statements)	FI-WFB-ML-03-00001	FI-WFB-ML-03-00001.119	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (xx8086 Deposits)	FI-WFB-ML-03-00002	FI-WFB-ML-03-00002.54	FI-WFB-01-00001	Subpoena	1
	Vermo	Lavulavu, Mahelkau (xx8086 Transactions Report)	FI-WFB-ML-03-00003	FI-WFB-ML-03-00003.02	FI-WFB-01-00001	Subpoena	1
	Vermo	Certificate of Authenticity	FI-WFB-03-00001	FI-WFB-03-00001.02	FI-WFB-03-00001	Subpoena	1
	Vermo	Transaction Data (all below accounts)	FI-WFB-03-00002	FI-WFB-03-00002	FI-WFB-03-00001	Subpoena	1
Background	Vermo	Welby Mausia, Devin (xx5962 Statements)	FI-WFB-DVM-01-00001	FI-WFB-DVM-01-00001.247	FI-WFB-03-00001	Subpoena	1
	Vermo	Welby Mausia, Devin (xx5962 Deposits)	FI-WFB-DVM-01-00002	FI-WFB-DVM-01-00002.228	FI-WFB-03-00001	Subpoena	1
	Vermo	Welby Mausia, Devin (xx5962 Checks)	FI-WFB-DVM-01-00003	FI-WFB-DVM-01-00003.04	FI-WFB-03-00001	Subpoena	1
	Vermo	Welby Mausia, Devin (xx5962 Transactions Report)	FI-WFB-SC-DVM-02-00001	FI-WFB-SC-DVM-02-00001.03	FI-WFB-03-00001	Subpoena	1
	Vermo	Welby Mausia, Devin (xx5962 Signature Card)	FI-WFB-DVM-02-00001	FI-WFB-DVM-02-00001.03	FI-WFB-03-00001	Subpoena	1
	Vermo	Welby Mausia, Devin (xx5962 Statements)	FI-WFB-DVM-02-00002	FI-WFB-DVM-02-00002.04	FI-WFB-03-00001	Subpoena	1
	Vermo	Welby Mausia, Devin (xx5962 Deposits)	FI-WFB-DVM-02-00002	FI-WFB-DVM-02-00002.04	FI-WFB-03-00001	Subpoena	1
	Vermo	Certificate of Authenticity	FI-WFB-02-00001	FI-WFB-02-00001.02	FI-WFB-02-00001	Subpoena	1
	Vermo	Transaction Data (all below accounts)	FI-WFB-02-00002	FI-WFB-02-00002	FI-WFB-02-00001	Subpoena	1
	Vermo	Mausia, Okustino J and Lupe G Velozza (xx4312 Signature Card)	FI-WFB-OMLV-01-00001	FI-WFB-OMLV-01-00001.182	FI-WFB-02-00001	Subpoena	1
Background	Vermo	Mausia, Okustino J and Lupe G Velozza (xx4312 Statements)	FI-WFB-OMLV-01-00002	FI-WFB-OMLV-01-00002.263	FI-WFB-02-00001	Subpoena	1
	Vermo	Mausia, Okustino J and Lupe G Velozza (xx4312 Deposits)	FI-WFB-OMLV-02-00001	FI-WFB-OMLV-02-00001.90	FI-WFB-02-00001	Subpoena	1
	Vermo	Mausia, Okustino J and Lupe G Velozza (xx5699 Signature Card)	FI-WFB-OMLV-02-00002	FI-WFB-OMLV-02-00002.03	FI-WFB-02-00001	Subpoena	1
	Vermo	Mausia, Okustino J and Lupe G Velozza (xx5699 Statements)	FI-WFB-SC-OMLV-01-00001	FI-WFB-SC-OMLV-01-00001.04	FI-WFB-02-00001	Subpoena	1
	Vermo	Mausia, Okustino J and Lupe G Velozza (xx5699 Deposits)	FI-WFB-SC-OMLV-02-00001	FI-WFB-SC-OMLV-02-00001.04	FI-WFB-02-00001	Subpoena	1
	Vermo	Devin Velozza-Mausia's Driver's License Detail	BG-DVM-01-00001	BG-DVM-01-00001	N/A	Agent	1
	Vermo	Devin Velozza-Mausia's Driver's Criminal History Report	BG-DVM-01-00002	BG-DVM-01-00002	N/A	Agent	1
	Vermo	Devin Velozza-Mausia's Driver's Triple II Report	BG-DVM-01-00003	BG-DVM-01-00003.05	N/A	Agent	1
	Vermo	Falakiko Mausia Driver's License Detail	BG-FM-01-00001	BG-FM-01-00001	N/A	Agent	1
	Vermo	Frankito Mausia's Triple III Report	BG-FM-01-00002	BG-FM-01-00002.05	N/A	Agent	1
Background	Vermo	Okustino John Mausia's Driver's License Detail	BG-OM-01-00001	BG-OM-01-00002	N/A	Agent	1
	Vermo	Okustino John Mausia's Triple III Report	BG-OM-01-00003	BG-OM-01-00003.02	N/A	Agent	1
	Vermo	Mr. Naa's Driver's License Details	BG-VN-01-00001	BG-VN-01-00001.02	N/A	Agent	1
	Vermo	Wage Details for Mr. Naa	BG-VN-01-00002	BG-VN-01-00002	N/A	Agent	1
	Vermo	Vehicle Information for Mr. Naa	BG-VN-01-00003	BG-VN-01-00004.02	N/A	Agent	1
	Vermo	Report of investigation dated 10/12/2021 opening case against Mr. Naa after receiving a call from CAL Ranch regarding purchase of numerous firearms in a short period of time	INV-ATF-01-00001	INV-ATF-01-00001.103	N/A	Agent	1
	Vermo	Report of investigation dated 01/20/2021 regarding review of surveillance video to determine Naa's vehicle, and etraces on firearms	INV-ATF-01-00002	INV-ATF-01-00002.02	N/A	Agent	1
	Vermo	Report of investigation dated 01/28/2022 regarding execution of Search Warrant in Pleasant Grove, Utah on 01/21/2022	INV-ATF-01-00003	INV-ATF-01-00003.03	N/A	Agent	1
	Vermo	Report of investigation dated 01/28/2022 regarding arrest of Mr. Naa on 01/21/2022	INV-ATF-01-00004	INV-ATF-01-00004	N/A	Agent	1
	Vermo	Report of investigation dated 02/10/2022 regarding interview of Mr. Naa on 01/21/2022	INV-ATF-01-00005	INV-ATF-01-00005.03	N/A	Agent	1
Background	Vermo	Report of investigation dated 02/07/2022 detailing mobile device extraction	INV-ATF-01-00006	INV-ATF-01-00006.02	N/A	Agent	1
	Vermo	Report of investigation dated 02/10/2022 regarding federal cell phone ping warrant for Mr. Naa's phone	INV-ATF-01-00007	INV-ATF-01-00007	N/A	Agent	1
	Vermo	Report of investigation dated 02/10/2022 regarding second federal cell phone ping warrant for Mr. Naa's phone as well as a tracker warrant for his vehicle	INV-ATF-01-00008	INV-ATF-01-00008	N/A	Agent	1
	Vermo	Report of investigation dated 02/11/2022 documenting review of cell phone	INV-ATF-01-00009	INV-ATF-01-00009.08	N/A	Agent	1
	Vermo	Report of investigation dated 02/11/2022 inaking the data from the pen trap and trace, two cell phone ping warrants, and the vehicle tracker warrant	INV-ATF-01-00010	INV-ATF-01-00010	N/A	Agent	1
	Vermo	American Fork Pawn-Firearm Transaction Report for 09/23/2019 purchase	INV-ATF-01-00011	INV-ATF-01-00011.05	N/A	Agent	1
	Vermo	American Fork Pawn-Firearm Transaction Report for 07/17/2020 purchase	INV-ATF-01-00012	INV-ATF-01-00012.05	N/A	Agent	1
	Vermo	American Fork Pawn-Firearm Transaction Report for 01/28/2021 purchase	INV-ATF-01-00013	INV-ATF-01-00013.05	N/A	Agent	1
	Vermo	American Fork Pawn-Firearm Transaction Report for 05/15/2021 purchase	INV-ATF-01-00014	INV-ATF-01-00014.05	N/A	Agent	1
	Vermo	American Fork Pawn-Firearm Transaction Report for 06/05/2021 purchase	INV-ATF-01-00015	INV-ATF-01-00015.06	N/A	Agent	1
Background	Vermo	Big S. American Fork Firearm Transaction Report for 06/05/2021 purchase	INV-ATF-01-00016	INV-ATF-01-00016.05	N/A	Agent	1
	Vermo	Big S. American Fork Firearm Transaction Report for 03/10/2020 purchase	INV-ATF-01-00017	INV-ATF-01-00017.03	N/A	Agent	1
	Vermo	Cal Ranch-American Fork Firearm Transaction Report for 08/19/2020 purchase	INV-ATF-01-00018	INV-ATF-01-00018.03	N/A	Agent	1
	Vermo	Cal Ranch-American Fork Firearm Transaction Report for 10/09/2020 purchase	INV-ATF-01-00019	INV-ATF-01-00019.03	N/A	Agent	1
	Vermo	Cal Ranch-American Fork Firearm Transaction Report for 08/07/2021 purchase	INV-ATF-01-00020	INV-ATF-01-00020.05	N/A	Agent	1
	Vermo	Cal Ranch-American Fork Firearm Transaction Report for 08/21/2021 purchase	INV-ATF-01-00021	INV-ATF-01-00021.05	N/A	Agent	1
	Vermo	Cal Ranch-American Fork Firearm Transaction Report for 08/29/2021 purchase	INV-ATF-01-00022	INV-ATF-01-00022.05	N/A	Agent	1
	Vermo	Cal Ranch-American Fork Firearm Transaction Report for 08/29/2021 purchase	INV-ATF-01-00022	INV-ATF-01-00022.05	N/A	Agent	1

Photographs
Audio/Video
Social Media